

**MINUTES
SPECIAL MEETING
OCTOBER 13, 2021**



President Rita Oberman called the special Board of Education meeting to order at 6:01 p.m. The meeting was held at Thornton Fractional Center for Academics & Technology in Calumet City, IL.

Roll Call:

Present: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson
Absent: None

Public Comment: None

Member Dust moved, seconded by Member Waller, that the Board of Education move into closed session at 6:02 pm to discuss employment, compensation, discipline, performance, or dismissal for specific employees and pending litigation.

Ayes: Ballard, Dodd, Dust, Jackson Oberman, Waller, Wilson Nays: None Abstained: None

Member Wilson moved, seconded by Member Dodd, that the Board of Education return to open session at 6:44 p.m.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson Nays: None Abstained: None

Member Waller moved, seconded by Member Jackson, that the Board of Education adopt the resolution to approve the application for waiver of limitation of administrative costs.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson Nays: None Abstained: None

Member Dust moved, seconded by Member Waller, that the Board of Education approve the following personnel items:

1. It is recommended that the Board of Education approve the retirement of Susan Wayne, Custodian at T.F. North, effective October 1, 2021.
2. It is recommended that the Board of Education approve the resignation of Sondria Farrow, Bookstore Manager at T.F. North, effective October 1, 2021.
3. It is recommended that the Board of Education approve the employment of Fatima Chew as a Custodian at T.F. North, effective October 14, 2021.
4. It is recommended that the Board of Education approve the employment of Shaquille Jackson as a Custodian at T.F. South, effective October 14, 2021.
5. It is recommended that the Board of Education approve the employment of Ronald Lee, Jr. as a Custodian at T.F. South, effective October 15, 2021.
6. It is recommended that the Board of Education approve the voluntary reassignment of Froylan Vega from Custodian at T.F. South to Custodian at T.F. North, effective October 14, 2021.
7. It is recommended that the Board of Education approve intermittent FMLA leave for Tammy Quinn, Bookstore Manager at T.F. South, effective September 13, 2021 through June 1, 2022.
8. It is recommended that the Board of Education approve FMLA leave for Dragica Stojanovic, Custodian at T.F. North, effective September 7, 2021 through September 20, 2021.

**CALL TO
ORDER**

**PUBLIC
COMMENT**

**CLOSED
SESSION**

**OPEN
SESSION**

PERSONNEL

9. It is recommended that the Board of Education approve the following 21st Century Learning Center grant-funded employment for the 2021-2022 school term:

Fitness Room Monitors – Timothy Cocco, Tyler Fortier, Stephen Nelson, Robert Padjen, Sandra Stotts, Timothy Sullivan, Jamey Wallace

Front Door Monitors – Juan Barraza Garcia, Phylcia Burford

Cooking Program Facilitators – Phylcia Burford

10. It is recommended that the Board of Education approve the following staff for the 1st semester of the 2021-2022 Credit Recovery Program:

T.F. North

Secretary – Ana Fuentes

11. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments:

T.F. North

Appointments:

Kaitlin Alton, *PRIDE Club Co-Sponsor**

Janetta Goines, *Assistant Band Director*

Mariah Gomez, *Boys' & Girls' Track Volunteer Assistant Coach**

Tajmar James, *Student Equity Leader Club Sponsor*

Sheri Murawski, *Science/Environmental Club Co-Sponsor*

Maria Ramirez, *Science/Environmental Club Co-Sponsor*

Maria Ramirez, *Girls' Soccer Assistant Coach*

12. It is recommended that the Board of Education approve the following Substitute Teachers for the 2021-2022 school term:

Beverly Dukes, Taylor Galvin.

13. It is recommended that the Board of Education approve the following volunteers for the 2021-2022 school term: Autumn Price.

14. It is recommended that the Board of Education approve the following COVID-19 Student Ambassadors for the 2021-2022 school term:

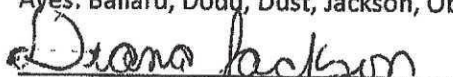
T.F. Center – Dajun Hopkins

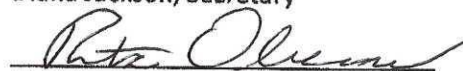
T.F. North – Favor Babatunde, Esenia Banuelos, Fernando Diaz, Michael Hopkins, Kudirat Olubori, LeShawn Sanders

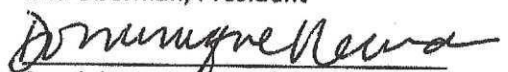
T.F. South – Robert Caballero, Kaylin Clay, Raegan Cunningham, Amil Darden, Syrr Harrington, Jacobi Morton, Trisha Patel, Ashiyah Richardson, Nyjah Robertson, Keyonna West

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson Nays: None Abstained: None

Member Wilson moved, seconded by Member Dodd, that the Board of Education adjourn at 6:45 p.m.
Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson Nays: None Abstained: None


Diana Jackson, Secretary


Rita Oberman, President


Dominique Newman, Recording Secretary